

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
April 15, 2015
170 Bostwick Road, Ithaca, NY 14850

Present: Aaron Ristow, David McKenna, Alan Teeter

Staff: Jon Negley, Eugene Aarnio

Guest: None

Agencies: None

A. Teeter, Vice Chairman, called the meeting called to order at 12:30 pm. A quorum was present.

There were no additions to the agenda.

D. McKenna moved to approve the minutes as presented. A. Ristow seconded. No discussion. Carried.

There was no report from the sister agencies.

D. McKenna moved to approve the financial reports for the month of February. A. Ristow Seconded. Formatting of the new reports was discussed. Engineering costs for the Kirby contract still need to be paid to JESS engineering and the District will need to discuss with JESS Engineering and Kirby Farms about who is responsible to pay (~\$1,000). Motion Carried.

D. McKenna moved to approve the financial reports for the month of March. A. Ristow Seconded. It was noted that \$83,028.47 was paid to NYS Ag and Markets from various monies from previously closed out contracts that were due to the District. This leaves about \$100,000 left to pay back to the NYS Ag and Markets. Motion Carried.

Vouchers were read aloud and approved

D. McKenna moved to send a letter to Otsego County SWCD that invoicing the District for a bucket raffle item without proper communication and authorization beforehand would not be tolerated by the Tompkins County SWCD. A. Ristow seconded. Carried.

Staff/Project Reports - The Beck Farm Project report was given to the Board by the District Manager. Landowners have been contacting the local media outlets expressing their concerns over a manure storage being installed by Beck Farms with funding from NYS Ag and Markets through the District. A description of the project was given and all of the permits that have covered the project.

Gene Aarnio gave a report of the Tire Collection Event that is scheduled in the Town of Groton. He also gave a report of the AEM strategic plan and encouraged each board member to give feedback on the plan before it needs to be submitted.

Old Business

A. Teeter moved to appoint (based on nominations from the District Manager) Aaron Ristow and Dave McKenna to the Personnel Committee, with Aaron Ristow acting as chair of the committee. Seconded by A. Ristow. Carried.

Appointing the finance committee was tabled until next month.

Approval of the treasurer's report was tabled until next month.

New Business

D. McKenna moved to approve Resolution # 2015-21 (Entering into a contract agreement #C305139-1415 with Oswego County SWCD for completion of workplan objectives through the FLOWPA program). Seconded by A. Ristow. Carried.

D. McKenna moved to approve resolution # 2015-22 (Authorizing extension of contract # C003198 with NYS Parks for eradication of Hydrilla within NYS Parks.). A. Ristow seconded. Carried.

D. McKenna moved to approve resolution #2015-24 (Authorizing Daniel Carey, Jonathan Negley, and David McKenna as authorized signers on District Bank Accounts). A. Ristow seconded. Carried.

D. McKenna moved to approve resolution #2015-21 (Entering into a contract with Allied Biological for 2015 Aquathol-K, Sonar Genesis, Sonar One, and Sonar H4C applications in Cayuga Inlet, Feeder Streams, Fall Creek, and southeast corner of Cayuga Lake in Ithaca, NY). A. Ristow seconded. There were 2 proposals from A-Tip Control and Allied Biological. The District accepted Allied Biological's proposal due to the fact that they factored in an entire seasons worth of application whereas A-Tip Control did not. Carried.

The Personnel Committee set a meeting date of April 21st to review the clerk resumes.

D. McKenna moved to adjourn at 2:30PM, Seconded by A. Ristow. Carried.

Next meeting date: March 9th, 2015 at 12:30 pm

Respectfully Submitted:

Jonathan Negley, District Manager

Alan Teeter, BOD Vice Chairman